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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**FILED**  
AUG 21 2007  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**JCS**

**3 - 07 - 70492**

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
JEANETTE BLAND,  
Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
Procedure that on August 20, 2007, the above-named defendant was arrested based upon an  
arrest warrant (copy attached) issued upon an

☒ Indictment

☐ Information

☐ Criminal Complaint

☐ Other (describe) \_\_\_\_\_

pending in the District of Nebraska, Case Number 8-07 CR 266.

1 In that case, the defendant is charged with a violation(s) of Title(s) 18 United States Code,  
2 Section(s) 371, 1344, and 2.

3 Description of Charges: Conspiracy; Bank Fraud; Aiding and Abetting in Same.  
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5 Respectfully Submitted,  
6 SCOTT N. SCHOOLS  
7 UNITED STATES ATTORNEY

8 Date: August 21, 2007  
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ALLISON MARSTON DANNER  
Assistant U.S. Attorney

SEALED

# United States District Court

FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA

V.

JEANETTE BLAND

## WARRANT FOR ARREST

CASE NUMBER: 8:07CR 266

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Jeanette Bland

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy and bank fraud.

in violation of Title 18 United States Code, Section(s) 371, 1344 and 2

DENISE M. LUCKS

Clerk of the Court

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

July 19, 2007

Omaha, Nebraska

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

DEFENDANT'S NAME: Jeanette Bland

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: 2831 Seville, Antioch, CA 94509

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH: 07/02/1967

SOCIAL SECURITY NUMBER: 571-11-3813

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: Female RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: Matt Loux, USSS

\_\_\_\_\_

**SEALED**

W \_\_\_\_ S \_\_\_\_ NP \_\_\_\_

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,	)	8:07CR
	)	
Plaintiff,	)	<b>INDICTMENT</b>
	)	
v.	)	18 U.S.C. § 371
	)	18 U.S.C. § 1344
PATRICE RAVEN and,	)	18 U.S.C. § 2
JEANETTE BLAND	)	
	)	
Defendant,	)	

The Grand Jury charges:

09:42 JI L19'07 USMSNE

**COUNT 1**

At all material times herein, U.S. Bank, was a financial institution, the accounts of which were then insured by the Federal Deposit Insurance Corporation, and maintained branch offices in Omaha, Nebraska.

1. On or about the 28<sup>th</sup> day of February, 2006, and continuing until on or about the 2<sup>nd</sup> day of March, 2006, in the District of Nebraska, the defendants PATRICE RAVEN and JEANETTE BLAND, did knowingly and willfully, agree, combine, confederate, and conspire together to commit the following offenses against the laws of the United States:

(a) To knowingly execute, and attempt to execute a scheme and artifice to defraud a financial institution and to obtain monies under the custody and control of a financial institution by means of materially false and fraudulent pretenses, representations, and promises in violation of Title 18, United States Code, Sections 1344.

2. It was part of the conspiracy that the defendants would obtain prepaid credit cards for which cash advances were allowed only up to the amount of funds paid on deposit with the credit card issuer.

effectuated their scheme by fraudulently representing to tellers at the U.S. Bank that an unknown third person on the telephone was a customer service representative of the credit card issuer Green Dot and that said customer service representative was prepared to and did authorize cash advances in excess of funds on deposit with Green Dot for each of the defendants prepaid credit cards.

2. On or about the 28<sup>th</sup> day of February, 2006, in the District of Nebraska, the defendant PATRICE RAVEN, for the purpose of executing and attempting to execute the scheme and artifice to defraud misrepresented the identity of an individual on the telephone as that of a customer service representative for Green Dot Master Card when in fact RAVEN well knew that said individual was not a representative of Greed Dot MasterCard.

In violation of Title 18, United States Code, Section 1344 and 2.

### COUNT III

The Grand Jury realleges all of the allegations contained in paragraphs 1 through 5 of this Indictment and further alleges as follows:

1. On or about 28<sup>th</sup> day of February, 2006, and continuing to and through 2<sup>nd</sup> day of March, 2006, defendants PATRICE RAVEN and JEANETTE BLAND, devised a scheme and artifice to defraud a branch of the U.S. Bank in Omaha, Nebraska. RAVEN and BLAND, effectuated their scheme by fraudulently representing to tellers at the U.S. Bank that an unknown third person on the telephone was a customer service representative of the credit card issuer Green Dot and that said customer service representative was prepared to and did authorize cash advances in excess of funds on deposit with Green Dot for each of the defendants prepaid credit cards.

2. On or about the 28<sup>th</sup> day of February, 2006, in the District of Nebraska, the defendant JEANETTE BLAND, for the purpose of executing and attempting to execute the scheme and



3. The defendants would then enter into a bank and present the prepaid credit card to a bank teller for a cash advance in an amount exceeding that for which was on deposit. After initially being declined for the cash advance, the defendants would then purport to telephone the customer service department for the credit card issuer seeking authorization for the cash advance in excess of funds on deposit.

4. It was further part of the conspiracy that the defendants would then telephone an unknown third party posing as the customer service representative who would then provide verbal authorization for the requested cash advances.

5. In furtherance of the conspiracy and to affect the objects thereof in the District of Nebraska, the defendants PATRICE RAVEN and JEANETTE BLAND, did commit without limitation the following overt acts:

(a) On or about the 28<sup>th</sup> day of February, 2006, the defendant PATRICE RAVEN, went to a branch of the U.S. Bank in Omaha, Nebraska, and requested a \$7,000 cash advance on a prepaid Green Dot Master Card.

(b) On or about the 28<sup>th</sup> day of February, 2006, the defendant PATRICE RAVEN, to facilitate approval for her requested cash advance at the U.S. Bank in Omaha, Nebraska, represented to a teller at the U.S. Bank that she had called customer service for Green Dot Master Card and that a customer service representative of Green Dot Master Card was on the phone to talk to the U.S. Bank teller for the purpose of authorizing the \$7,000 prepaid cash advance.

(c) On or about the 28<sup>th</sup> day of February, 2006, PATRICE RAVEN, received \$7,000 in cash from a branch of the U.S. Bank in Omaha, Nebraska, in furtherance of her requested cash advance on a Green Dot Master Card.

(d) On or about the 28<sup>th</sup> day of February, 2006, defendant JEANETTE BLAND, accompanied defendant PATRICE RAVEN, to the branch of the U.S. Bank, in Omaha, Nebraska, visited by

PATRICE RAVEN, and aided and advised JEANETTE BLAND, as to how to consummate the transaction.

(e) On or about the 2<sup>nd</sup> day of March, 2006, the defendant JEANETTE BLAND, went to a branch of the U.S. Bank in Omaha, Nebraska, and requested a \$7,000 cash advance on a prepaid Green Dot Master Card.

(f) On or about the 2<sup>nd</sup> day of March, 2006, the defendant JEANETTE BLAND, to facilitate approval for her requested cash advance at the U.S. Bank in Omaha, Nebraska, represented to a teller at the U.S. Bank that she had called customer service for Green Dot Master Card and that a customer service representative of Green Dot Master Card was on the phone to talk to the U.S. Bank teller for the purpose of authorizing the \$7,000 prepaid cash advance.

(g) On or about the 2<sup>nd</sup> day of March, 2006, JEANETTE BLAND, received \$7,000 in cash from a branch of the U.S. Bank in Omaha, Nebraska, in furtherance of her requested cash advance on a Green Dot Master Card.

(h) On or about the 2<sup>nd</sup> day of March, 2006, defendant PATRICE RAVEN, accompanied defendant JEANETTE BLAND, to the branch of the U.S. Bank, in Omaha, Nebraska, visited by JEANETTE BLAND, and aided and assisted PATRICE RAVEN, in the consummation of the transaction.

All in violation of Title 18, United States Code, Section 371.

#### COUNT II

The Grand Jury realleges all of the allegations contained in paragraphs 1 through 5 of this Indictment and further alleges as follows:

1. On or about 28<sup>th</sup> day of February, 2006, and continuing to and through 2<sup>nd</sup> day of March, 2006, defendants PATRICE RAVEN and JEANETTE BLAND, devised a scheme and artifice to defraud a branch of the U.S. Bank in Omaha, Nebraska. RAVEN and BLAND,




artifice to defraud misrepresented the identity of an individual on the telephone as that of a customer service representative for Green Dot Master Card when in fact BLAND well knew that said individual was not a representative of Green Dot MasterCard.

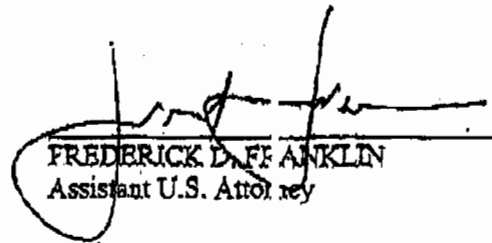
In violation of Title 18, United States Code, Section 1344 and 1:

A TRUE BILL

  
FOREPERSON

  
JOE W. STECHER  
United States Attorney

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.

  
FREDERICK D. FRANKLIN  
Assistant U.S. Attorney